ASX ANNOUNCEMENT

18 November 2026

Retirement of Chair

Ora Banda Mining Limited (ASX: OBM) ("Ora Banda", "Company") advises that Mr Peter Mansell will retire as a director and Chair with effect from the close of today's Annual General Meeting. The Board has appointed Mr John Richards to succeed Mr Mansell as Ora Banda's Chair.

Mr Mansell has served as Ora Banda's Chair since 2018 and throughout his tenure has overseen the Company's impressive value creation, growing from a sub-scale producer to a premier ASX200 gold business. Peter leaves the Company with a strong platform to continue its growth trajectory.

Mr Mansell is succeeded by Mr John Richards, who joined the Company as an independent non-executive director and Chair-elect on 1 May 2026. John's experience and skills are well suited to support the Company with its growth aspirations underpinned by the DRIVE to 300 strategy.

"*It has been a privilege to serve as Chair of Ora Banda over the past nine years, and I thank my fellow directors, management, employees and shareholders for their support. I leave confident that the Company is well positioned for its next phase of success,*" Mr Mansell said.

Commenting, Mr Richards said:

"Peter has overseen a period of incredible transformation and value creation through his tenure. Through his thoughtful and strategic leadership, Peter leaves Ora Banda in a strong position and well equipped to achieve its next phase of growth. On behalf of the Board of Directors and the Company, I thank Peter for his significant contribution and wish him all the very best in retirement."

This announcement was authorised for release to the ASX by the Ora Banda Board of Directors.

For further information about Ora Banda Mining Ltd and its projects please visit the Company's website at www.orabandamining.com.au.

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